

BOARD OF COMMISSIONERS' MEETING

Agenda
August 16, 2011
7:00 p.m.

AMENDED

- I. **Call to Order – Mayor Monty Millard**
- II. **Roll Call – City Manager Christopher Dorsey**

____ Mayor Millard ____ Vice-Mayor Jones ____ Commissioner Jeno
____ Commissioner Pierce ____ Commissioner Roberts
- III. **Invocation – Minister Tommy Stone, Red Bank Church of Christ**
- IV. **Pledge of Allegiance –**
- V. **Consideration of the Minutes of the Commissioners' Meeting of August 2, 2011 for Approval or Correction**
- VI. **Communication from the Mayor**
- VII. **City Manager's Report**
- VIII. **Commissioner's Report**
 - A. **Vice-Mayor Jones**
 - B. **Commissioner Jeno**
 - B. **Commissioner Pierce**
 - C. **Commissioner Roberts**
- IX. **Unfinished Business**
 - A. **ORDINANCE NO. 11-965 - THE OMNIBUS BUILDING, UTILITY, SWIMMING POOL, LIFE SAFETY, HANDICAPPED ACCOMMODATIONS AND MECHANICAL CODES AMENDMENTS ORDINANCE OF 2011 AMENDING TITLE 12, SUBSECTIONS 12-101, 12-201, 12-301, 12-401, 12-601, 12-701, 12-801, 12-10-101 AND 12-11-101 (SECOND AND FINAL READING)**
- X. **New Business**
 - A. **RESOLUTION NO. 11-817 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF RED BANK, TENNESSEE TO CONTRACT WITH CTI ENGINEERS, INC IN THE AMOUNT OF \$28,050.00 FOR ENGINEERING SERVICES FOR JAMES AVENUE BALL FIELD RENOVATIONS**
 - B. **RESOLUTION NO. 11-818 – A RESOLUTION TO AMEND THE FY 2012 OPERATING BUDGET TO APPROPRIATE GRANT FUNDING FOR THE “PROJECT HOMETOWN HELP PROGRAM” TOTALING \$736.00 FOR THE FIRE DEPARTMENT**
- XI. **Citizens' Comments**
- XII. **Adjournment**